

FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE BEGIN	NING OF ADMI	NISTRATIVE FINE CASE # 27/6
DATE SCANNED	8/1/13	
SCANNER NO.	_ 2	
SCAN OPERATOR	EES	





FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

2013 APR -2 AM 8: 56

April 1, 2013

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer
Staff Director

FROM:

Patricia C. Orrock The Fac RC

Chief Compliance Officer

Debbie Chacona DC/NUL Assistant Staff Director Reports Analysis Division

BY:

Jodi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2012 Year-End Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2012 Year-End Report in accordance with 2 U.S.C. 434(a). The Year-End Report was due on January 31, 2012.

The committees listed in the attached RTB Circulation Report either failed to file the report,

mo more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 C.F.R. 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Federal Election Commission Reason to Believe Circulation Report 2012 YEAR-END Not Election Sensitive 01/31/2013 H_S_P_UNAUTH

AF#	Committee	Committee Name	Candidate Naste	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
2689	C00424788	AMBULATORY SURGERY CENTER ASSOCIATION PAC (ASCAPAC)		BRENDAN DAVIS	\$389,962	0	2/12/2013	12	\$5,159	\$115
2690	C00436360	AMEDISYS INC POLITICAL ACTION COMMITTEE		DALE E. REDMAN	\$329,779	0	2/7/2013	7	\$29,511	\$340
2691	C00102764	AMERICAN CHIRQPRACTIC ASSOCIATION PAC		DR. MICHAEL SIMONE	\$628,252	0	2/21/2013	21	\$13,193	\$215
2692	C00511980	ANDREI FOR ARIZONA	CHERNY, ANDREI	SETH SCOTT	\$2,247,802	0		Not Filed	\$561,951 (est)	\$11,000
2693	C00499491	ANDREW HUGHES FOR CONGRESS	HUGHES, ANDREW IFITS	JEFF UPTHEGROVE	\$505,503	1	2/19/2013	19	\$13,888	\$256
2694	C00507442	BARBARA CARLSON FOR US CONGRESS COMMITTEE	CARLSON, BARBARA J	SHERI EDWARDS	\$239,627	0		Not Filed	\$47,525 (est)	\$990
2695	CC9304C58	BARNES FOR CONGRESS	BARNES, BRIAN PATRICK	LISA MILLER	\$798,374	Ø	3/11/2013	Not Filed	\$11,256	\$550
2696	C09503177	BETTE GRANDE FOR CONGRESS	GRANDE, BETTE B	ALEC H. GRANDE	\$120,672	0		Not Filed	\$10,090	\$550

2702	C00523167	COMMITTEE TO ELECT RICK MURPHY FOR CONGRESS	MURPHY, RICK	RICK MURPHY	\$171,886	0		Not Filed	\$57,295 (est)	\$2,970
2704	C00468009	EDWARDS WILDMAN PAC		KEITH KOTLER	\$426,175	0	2/22/2013	22	\$13,092	\$220
2705	C00500058	FRIENDS OF DAVID FOR CONGRESS	THAYNE, DAVID CRUZ	DAVID CRUZ THAYNE	\$171,317	0	1	Not Filed	\$28,553 (est)	\$990
2707	C00473710	FRIENDS OF LIBERTY FOR JESSICA	PUENTE BRADSHAW, JESSICA	GARY E. DOAN	\$181,853	0	3/12/2013	Not Filed	\$1,415	\$250
2709	C00350421	FRIENDS OF TIM JOHNSON	JOHNSON, TIMOTHY V	MARK SHELDEN	\$1,278,389	. 0	- 2/12/2013	12	\$12,564	\$170
2710	C00505685	GARY SMITH FOR CONGRESS	SMITH, GARY	GARY SMITH	\$505,283	1		Not Filed	\$168,428 (est)	\$7,562
2711	C00495259	IMMIGRATION911, LLC		STANLEY P.	\$520,898	1	2/13/2013	13	\$15,308	\$218
2712	C00498311	IMUS FOR CONBRESS	IMUS, GREGG	CHAD HANELY	\$228,972	0		Not Filed	\$28,622 (est)	\$990

00478818 00497644 00512368	JIM HORN ELECTION COMMITTEE JIMMIE MOORE FOR CONGRESS KRISTIN JACOBS FOR CONGRESS	HORN, JIM MOORE, JIMMIE SEE JACOBS, KRISTIN SCHANDLBAUER, LEAH	OLIVIA JULIA HORN GAIL A. CHINN- PRATT JACOB C. RICHTER	\$182,905 \$342,740 \$978,873	3 1	Receipt Date	Not Filed Not Filed	\$36,581 (est) \$57,123 (est)	\$1,732 \$3,712
00497644 00512368	COMMITTEE JIMMIE MOORE FOR CONGRESS KRISTIN JACOBS FOR CONGRESS	MOORE, JIMMIE SEE JACOBS, KRISTIN	HORN GAIL A. CHINN- PRATT JACOB C.	\$342,740	1				
00497644 00512368	COMMITTEE JIMMIE MOORE FOR CONGRESS KRISTIN JACOBS FOR CONGRESS	MOORE, JIMMIE SEE JACOBS, KRISTIN	HORN GAIL A. CHINN- PRATT JACOB C.	\$342,740	1				
00512368	CONGRESS KRISTIN JACOBS FOR CONGRESS	JACOBS, KRISTIN	PRATT JACOB C.		<u> </u>		Not Filed	\$57,123 (est)	\$3,712
	CONGRESS		JACOB C. RICHTER	\$978,873	0	· 	i		
00517110		SCHANDI RALIFR I FAH			_	2/19/2013	19	\$901	\$120
	_	CAMPOS	JACOB BROWN	£ 143,979	1		Not Filed	\$35,995 (est)	\$1,237
00517078	LONG, WILLIAM TODD	LONG, WILLIAM TODD	TODD LONG	\$295,925	0.		Not Filed	\$49,321 (est)	\$990
00432948	MCGOFF FOR CONGRESS	MCGOFF, JOHN P	MARJORIE O'LAUGHLIN	\$808,351	0		Not Filed	\$101,044 (est)	\$4,950
00457960	MICHAEL WILLIAMS FOR CONGRESS	WILLIAMS, MICHAEL L	R. STEVENT HICKS	\$1,615,965	0		Not Filed	\$201,996 (est)	\$7,150
00413567	NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC FPC AKA NASCODE PAC		ROBERT L. REDDING, JR.	\$200,302	1	2/11/2013	11	\$7,906	\$137
00506568	PELOQUIN FOR CONGRESS	PELOQUIN, DONALD	KYLE	\$201,448	0		Not Filed	\$28,778 (est)	\$990
00523993	REDFIELD FOR CONGRESS	REDFIELD. HOLLAND II	JAMES OLIVER	\$107,866	0		Not Filed	\$17,978 (est)	\$550
00507202	ROBERTS FOR COMGRESS	ROBERTS, MARVIN KIRBY	JUSTIN ROBERTS	\$183,304	0		Not Filed	\$36,661 (est)	\$990
									
00343475	TODD AKIN FOR SENATE	AKIN, W TODD	G. SCOTT ENGELBRECHT	\$11,842,136	0	2/7/2013	7	\$121,140	\$1,535
:00514414	ZEIN ORAGI FOR CONCRESS	ORAGI ZEIN ELARDINE ID	ZEIN E. OBAGI,	\$126.725	ا ا	; 1	Not Filed	\$31 RR1 (act)	\$990
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0432948 0457960 0413567 0506568 0523993 0507202	0432948 MCGOFF FOR CONGRESS 0457960 MICHAEL WILLIAMS FOR CONGRESS NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC FPC AKA NASCOE PAC 0506568 PELOQUIN FOR CONGRESS 0523993 REDFIELD FOR CONGRESS 0507202 ROBERTS FOR CONGRESS	0432948 MCGOFF FOR CONGRESS MCGOFF, JOHN P 0457960 MICHAEL WILLIAMS FOR CONGRESS WILLIAMS, MICHAEL L 0413567 NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC FPC AKA NASCOF PAC D506568 PELOQUIN FOR CONGRESS PELOQUIN, DONALD 0523993 REDFIELD FOR CONGRESS REDFIELD. HOLLAND III 0507202 ROBERTS FOR CONGRESS ROBERTS, MARVIN KIRBY 0343475 TODD AKIN FOR SENATE AKIN, W TODD	0432948 MCGOFF FOR CONGRESS MCGOFF, JOHN P 0457960 MICHAEL WILLIAMS FOR CONGRESS 0413567 CONGRESS NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC FPC AKA NASCOE PAC 0506568 PELOQUIN FOR CONGRESS PELOQUIN, DONALD KYLE KACZANOWSKI 0523993 REDFIELD FOR CONGRESS ROBERTS, MARVIN KIRBY JUSTIN ROBERTS 0507202 ROBERTS FOR CONGRESS ROBERTS, MARVIN KIRBY G. SCOTT ENGELBRECHT	0432948 MCGOFF FOR CONGRESS MCGOFF, JOHN P O457960 MICHAEL WILLIAMS FOR CONGRESS WILLIAMS, MICHAEL L O457960 MICHAEL WILLIAMS FOR CONGRESS O413567 CONGRESS O413567 ROBERT L COUNTY OFFICE EMPLOYEES INC FPC AKA MASCOF PAC O506568 PELOQUIN FOR CONGRESS PELOQUIN, DONALD COS06568 PELOQUIN FOR CONGRESS REDFIELD. HOLLAND II JAMES OLIVER \$107,866 O507202 ROBERTS FOR CONGRESS ROBERTS, MARVIN KIRBY JUSTIN ROBERTS 3183,304 O343475 TODD AKIN FOR SENATE AKIN, W TODD G. SCOTT ENGELBRECHT \$11,842,136	D432948 MCGOFF FOR CONGRESS MCGOFF, JOHN P MARJORIE CYLAUGHLIN \$808,351 0 0457960 MICHAEL WILLIAMS FOR CONGRESS WILLIAMS, MICHAEL L R. STEVEN \$1,615,965 0 0413567 CONGRESS WILLIAMS, MICHAEL L R. STEVEN \$1,615,965 0 0413567 COUNTY OFFICE REPLOYERS INC FPC AKA NASCOF PAC REDDING, JR. \$200,302 1 0506568 PELOQUIN FOR CONGRESS PELOQUIN, DONALD KYLE KACZANOWSKI \$201,448 0 0523993 REDFIELD FOR CONGRESS REDFIELD. HOLLAND II JAMES OLIVER \$107,866 0 0507202 ROBERTS FOR CONGRESS ROBERTS, MARVIN KIRBY JUSTIN ROBERTS \$183,304 0 0343475 TODD AKIN FOR SENATE AKIN, W TODD G. SCOTT ENGELBRECHT \$11,842,136 0	MARJORIE S808,351 0	0432948 MCGOFF FOR CONGRESS MCGOFF, JOHN P MARJORIE O'LAUGHLIN \$808,351 0 Not Filed O'LAUGHLIN \$1,615,965 0 Not Filed	MARJORIE S808,351 0

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Reason To Believe Recommendation -) ·
2012 Year-End Report for the	j
Administrative Fine Program:)
AMBULATORY SURGERY CENTER) AF# 2689
ASSOCIATION PAC (ASCAPAC), and)
DAVIS, BRENDAN as treasurer;)
AMEDISYS INC POLITICAL ACTION) AF# 2690
COMMITTEE, and DALE E REDMAN as)
treasurer;)
AMERICAN CHIROPRACTIC) AF# 2691
ASSOCIATION PAC, and SIMONE,)
MICHAEL DR as treasurer;)
ANDREI FOR ARIZONA, and SETH) AF# 2692
SCOTT as treasurer;)
ANDREW HUGHES FOR CONGRESS,) AF# 2693
and JEFF UPTHEGROVE as treasurer;)
BARBARA CARLSON FOR US) AF# 2694
CONGRESS COMMITTEE, and SHERI)
EDWARDS as treasurer;)
BARNES FOR CONGRESS, and MILLER,) AF# 2695
LISA as treasurer;)
BETTE GRANDE FOR CONGRESS, and) AF# 2696
ALEC H GRANDE as treasurer;)

Federal Election Commission
Certification for Administrative Fines
April 03, 2013

COMMITTEE TO ELECT RICK MURPHY ROR CONGRESS, and RICK MURPHY as treasurer;)	AF# 2702
EDWARDS WILDMAN PAC INC, and KOTLER, KEITH as treasurer; FRIENDS OF DAVID FOR CONGRESS, and DAVID CRUZ THAYNE as treasurer; FRIENDS OF LIBERTY FOR JESSICA, and DOAN, GARY E MR. as treasurer;)	AF# 2704 AF# 2705 AF# 2707
FRIENDS OF TIM JOHNSON, and SHELDEN, MARK as treasurer; GARY SMITH FOR CONGRESS, and GARY SMITH as treasurer; IMMIGRATION911, LLC, and STANLEY P DULL as treasurer; IMUS FOR CONGRESS, and CHAD HANELY as treasurer;)	AF# 2709 AF# 2710 AF# 2711 AF# 2712
JIM HORN ELECTION COMMITTEE, and OLIVIA JULIA HORN as treasurer; JIMMIE MOORE FOR CONGRESS, and CHINN-PRATT, GAIL A. as treasurer;)	AF# 2715 AF# 2716
KRISTIN JACOBS FOR CONGRESS, and JACOB C RICHTER as treasurer;)	AF# 2719
LEAH FOR CONGRESS, and JACOB BROWN as treasurer;)	AF# 2721
LONG, WILLIAM TODD, and LONG, TODD MR. as treasurer;)	AF# 2723

MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer;)	AF# 2725
MICHAEL WILLIAMS FOR CONGRESS, and HICKS, R. STEVEN as treasurer;)	AF# 2727
NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOE PAC, and ROBERT L REDDING JR as treasurer;)	AF# 2729
PELOQUIN FOR CONGRESS, and)	AF# 2730
KACZANOWSKI, KYLE as treasurer; REDFIELD FOR CONGRESS, and)	AF# 2731
OLIVER, JAMES as treasurer;)	AF# 2/51
ROBERTS FOR CONGRESS, and ROBERTS, JUSTIN as treasurer;)	AF# 2733
TODD AKIN FOR SENATE, and ENGELBRECHT, G. SCOTT as treasurer;)	AF# 2736
ENOLIDICECITI, O. SCOTT as ucasuici,	,	
ZEIN OBAGI FOR CONGRESS, and ZEIN)	AF# 2739

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on April 03, 2013 the Commission took the

following actions on the Reason To Believe Recommendation – 2012 Year-End

Report for the Administrative Fine Program as recommended in the Reports Analysis

Division's Mamorandum dated April 01, 2013, on the following committees:

AF#2689 Decided by a vote of 5-0 to: (1) find reason to believe that AMBULATORY SURGERY CENTER ASSOCIATION PAC (ASCAPAC), and DAVIS, BRENDAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2690 Decided by a vote of 5-0 to: (1) find reason to believe that AMEDISYS INC POLITICAL ACTION COMMITTEE, and DALE B REDMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2691 Decided by a vote of 5-0 to: (1) find reason to believe that AMERICAN CHIROPRACTIC ASSOCIATION PAC, and SIMONE, MICHAEL DR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraeb voted affirmatively for the decision.

AF#2692 Decided by a vote of 5-0 to: (1) find reason to believe that ANDREI FOR ARIZONA, and SETH SCOTT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2693 Decided by a vote of 5-0 to: (1) find reason to believe that ANDREW HUGHES FOR CONGRESS, and JEFF UPTHEGROVE as Ireasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the

amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersea, Walther, and Weintraub voted affirmatively for the decision.

AF#2694 Decided by a vote of 5-0 to: (1) find reason to believe that BARBARA CARLSON FOR US CONGRESS COMMITTEE, and SHERI EDWARDS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2695 Decided by a vote of 5-0 to: (1) find reason to believe that BARNES FOR CONGRESS, and MILLER, LISA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn H, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2696 Decided by a vote of 5-0 to: (1) find reason to believe that BETTE GRANDE FOR CONGRESS, and ALEC H GRANDE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2702 Decided by a vote of 5-0 to: (1) find reason to believe that COMMITTEE TO ELECT RICK MURPHY FOR CONGRESS, and RICK MURPHY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2704 Decided by a vote of 5-0 to: (1) find reason to believe that EDWARDS WILDMAN PAC INC, and KOTLER, KEITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2705 Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF DAVID FOR CONGRESS, and DAVID CRUZ THAYNE as treasurer violated 2 U.S.C. 434(a) and name a praliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintmub voted affirmatively for the decision.

AF#2707 Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF LIBERTY FOR JESSICA, and DOAN, GARY E MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2709 Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF TIM JOHNSON, and SHELDEN, MARK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2710 Decided by a vote of 5-0 to: (1) find reason to believe that GARY SMITH FOR CONGRESS, and GARY SMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2711 Decided by a vote of 5-0 to: (1) find reason to believe that IMMIGRATION911, LLC, and STANLEY P DULL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2712 Decided by a vote of 5-0 to: (1) find remon to believe that IMIUS FOR CONGRESS, and CHAD HANELY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2715 Decided by a vote of 5-0 to: (1) find reason to believe that JIM HORN ELECTION COMMITTEE, and OLIVIA JULIA HORN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2716 Decided by a vote of 5-0 to: (1) find reason to believe that JIMMIE MOORE FOR CONGRESS, and CHINN-PRATT, GAIL A. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2719 Decided by a vote of 5-0 to: (1) find reason to believe that KRISTIN JACOBS FOR CONGRESS, and JACOB C RICHTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2721 Decided by a vote of 5-0 to: (1) find reason to believe that LEAH FOR CONGRESS, and JACOB BROWN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2723 Decided by a vote of 5-0 to: (1) find reason to believe that LONG, WILLIAM TODD, and LONG, TODD MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2725 Decided by a vote of 5-0 to: (1) find reason to believe that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Peternen, Wulther, and Weinttrath voted affirmatively for the decision.

AF#2727 Decided by a vote of 5-0 to: (1) find reason to believe that MICHAEL WILLIAMS FOR CONGRESS, and HICKS, R. STEVEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2729 Decided by a vote of 5-0 to: (1) find reason to believe that NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOE PAC, and ROBERT L REDDING JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2730 Decided by a vote of 5-0 to: (1) find reason to believe that PELOQUIN FOR CONGRESS, and KACZANOWSKI, KYLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2731 Decided by a vote of 5-0 to: (1) find reason to believe that REDFIELD FOR CONGRESS, and OLIVER, JAMES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2733 Decided by a vote of 5-0 to: (1) find reason to believe that ROBERTS FOR CONGRESS, and ROBERTS, JUSTIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2736 Decided by a vote of 5-0 to: (1) find reason to believe that TODD AKIN FOR SENATE, and ENGELBRECHT, G. SCOTT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2739 Decided by a vote of 5-0 to: (1) find reason to believe that ZEIN OBAGI FOR CONGRESS, and ZEIN E OBAGI JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

HALL 3, 3013

hawn Woodhead Werth

Secretary and Clerk of the Commission



April 4, 2013

Gail A. Chinn-Pratt, in official capacity as Treasurer Jimmie Moore for Congress P.O. Box 13388 Philadelphia, PA 19101

C00497644 AF#: 2716

Dear Ms. Pratt:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2012, was due no later than January 31, 2013. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 3, 2013, the FEC found that there is reason to believe ("RTB") that Jimmie Moore for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before January 31, 2013. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$3,712. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 CFR § 111.34. Your payment of \$3,712 is due within forty (40) days of the finding, or by May 13, 2013, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$57,123 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 1

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 13, 2013. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include; but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 1 F CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Muney Penalty and Not to Submit a Challenge

If you do not pay the calculated civil mency penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Jimmie Moore for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated eivil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Eller L. Weintrand

Ellen L. Weintraub

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty ealculated at RTB is \$3,712 for the 2012 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 13, 2013. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN FRE PORTION BELOW WITH YOUR PAYMENT

FOR: Jimmie Moore for Congress

FEC ID#: C00497644

PAYMENT DUE DATE: May 13, 2013

PAYMENT AMOUNT DUE: \$3,712

AF#: 2716



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

MICEIVED FEDERAL ELECTION COMMISSION SECRETARIAT

2013 JUN 26, AM 11: 49

June 25, 2013

SENSITIVE

MEMORANDUM

TO:

The Commission

THROUGH:

Alec Pałmer

Staff Director

FROM:

Patricia C. Orrock 40

Chief Compliance Officer

Debbie Chacona Jy Assistant Staff Director

Reports Analysis Division

BY:

Kristin DeCurmine/Sarl Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program - Final Determination Recommendation for the

2012 Year End Report

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2012 Year End Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

Reports Analysis Division (RAD) recommends that the Commission take no further action against two (2) of the committees outlined on the attached second list, Gary Smith for Congress (AF 2710) and Jim Hurn Election Committee (AF 2715). An overview of both cases has been provided below.

• Gary Smith for Congress (AF 2710) is the principal campaign committee ("PCC") for a candidate who, as of April 9, 2012, appeared on the ballot in the 2012 New Mexico Congressional election held on June 5, 2012. On April 16, 2012, a New Mexico district court judge ruled that Mr. Smith was ineligible for the Republican primary ballot in New Mexico's 1st Congressional District. In May 2013, after RTB, RAD uncovered that Mr. Smith was allegedly arrested on multiple occasions. The committee currently has two (2) outstanding Administrative Fines (AF cases 2545 and 2710), for which the civil money penalties total \$8,552. AF case 2545 has been transferred to the U. S. Department of the Treasury ("Treasury") for collection. It is expected that AF 2710 will also be transferred to Treasury once the forty (40) day period has elapsed from the receipt date of the Final Determination notification.

Please note that the last report filed by the above committee with the Commission was a 2012 Termination Report, filed on October 25, 2012. Since then, the committee has stopped filing and has not filed in 2013. Furthermore, the committee has neither responded to Commission requests to file, nor paid any of the assessed fines. Attempts to notify the committee of RTB and FD findings by the Commission, which were sent by USPS Express Mail and United Parcel Service (UPS), were often returned.

Jim Horn Election Committee (AF 2715) is the principal campaign committee ("PCC") for a candidate who appeared on the ballot in the 2012 Florida Congressional election held on August 14, 2012. In April 2013, after RTB, RAD discovered that the candidate died on October 8, 2012. The committee currently has four (4) outstanding Administrative Fines (AF cases 2546, 2567, 2585 and 2715), for which the civil money penalties total \$5,359. AF cases 2546, 2567, and 2585 have been transferred to the U. S. Department of the Treasury ("Treasury") for collection. It is expected that AF 2715 will also be transferred to Treasury once the forty (40) day period has elapsed from the receipt date of the Final Determination notification.

Please note that the last report filed by the above committee with the Commission was a 2012 April Quarterly Report, filed on April 16, 2012. Since then, the committee has stopped filing and has not filed in 2013. Furthermore, the committee has neither responded to Commission requests to file, nor paid any of the assessed fines. RAD will be referring the Jim Horn Election Committee to OGC for administrative termination.

As such, RAD recommends no further action against Gary Smith for Congress and Jim Horn Election Committee.

In addition, twenty-two (22) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, eight (8) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the

RTB finding, and fourteen (14) committees will be assessed a civil money penalty of \$0 at FD. An overview of each of these cases has been provided below.

Andrei for Arizona (AF 2692) filed the 2013 Termination Report with coverage dates including the 2012 Year End period after the RTB finding and disclosed no activity (previously estimated to be \$561,951), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Barbara Carlson for US Congress Committee (AF 2694) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$47,925), which would result in no civil money penalty (fine previously assessed to be \$990).

Committee to Elect Rick Murphy for Congress (AF 2702) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$57,295), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Friends of David for Congress (AF 2705) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$28,553), which would result in no civil money penalty (fine previously assessed to be \$990).

Imus for Congress (AF 2712) disclosed no activity after the RTB finding (previously estimated to be \$28,622), which would result in no civil money penalty (fine previously assessed to be \$990).

Jimmie Moore for Congress (AF 2716) disclosed no activity after the RTB finding (previously estimated to be \$57,123), which would result in no civil money penalty (fine previously assessed to be \$3,712).

Leah for Congress (AF 2721) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$35,995), which would result in no civil money penalty (fine previously assessed to be \$1,237).

l.ong, William Todd (AF 2723) disclosed no activity after the RTB finding (previously estimated to be \$49,321), which would result in no civil money penalty (fine previously assessed to be \$990).

McGoff for Congress (AF 2725) filed the 2013 Termination Report with coverage dates including the 2012 Year End period after the RTB finding and disclosed no activity (previously estimated to be \$101,044), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Michael Williams for Congress (AF 2727) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$201,996), which would result in no civil money permity (fine previously assessed to be \$7,150).

Peloquin for Congress (AF 2730) filed the 2012 Termination Report with coverage dates including the Year End period after the RTB finding and disclosed no activity (previously estimated to be \$28,778), which would result in no civil money penalty (fine previously assessed to be \$990).

Redfield for Congress (AF 2731) filed the 2013 Termination Report with coverage dates including the 2012 Year End period after the RTB finding and disclosed no activity (previously estimated to be \$17,978), which would result in no civil money penalty (fine previously assessed to be \$550).

Roberts for Congress (AF 2733) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$36,661), which would result in no civil money penalty (fine previously assessed to be \$990).

Zein Obagi for Congress (AF 2739) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$31,681), which would result in no civil money penalty (fine previously assessed to be \$990).

Also, three (3) committees detailed below designated a new Treasurer after the RTB finding:

- Bette Grande for Congress (AF 2696) filed an Amended Statement of Organization after the RTB finding designating Don Grande as Treasurer (see first list);
- Edwards Wildman PAC Inc (AF 2704) filed an Amended Statement of Organization after the RTB finding designating John Holthaus as Treasurer (see first list);

Also, one (1) committee detailed below converted to a Political Action Committee (PAC) after RTB; therefore, changing the Committee name:

• Friends of Tim Johnson (AF 2709) filed an Amended Statement of Organization after the RTB finding designating them as a PAC and changing their name to Middle Ground PAC (see first list).

RAD Recommendation

- 1. Take no further action against Gary Smith for Congress (AF 2710) and Jim Horn Election Committee (AF 2715) and exclude these committees from future Administrative Fine Reason to Believe recommendations.
- 2. Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- 3. Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- 4. Send the appropriate letters.

Federal Election Commission FD Circulation Report Fine Paid 2012 YEAR-END Not Election Sensitive 01/31/2013 H_S_P_UNAUTH

AF#	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date	Dave Late	LOA	PV	RTB Date	RTB Penalty	Final Money	Date Paid	Amount
										•	Penalty		Pald
2669	AMBULATORY SURGERY CENTER ASSOCIATION PAC (ASCAPAC)		C00424788	BRENDAN DAVIS	02/12/2013	12	\$5,159	0	04/03/2013	\$115	\$115	04/17/2013	\$115
2690	AMEDISTS INC POLITICAL ACTION COMMITTEE		C00436360	DALE E. REDMAN	02/07/2013	7	\$29,511	0	04/03/2013	\$340	\$340	05/13/2013	\$340
2691	AMERICAN CHIROPFACTIC ASSOCIATION PAC		C00102764	DR. NIICHAEL SMONG	09/2 W2013	21	\$13,192	0	04/93/2013	\$215	\$215	04/25/2013	\$215
2693	ANDREW HUGHES FOR CONGRESS	HUGHES, ANDREW IFITS	C00499491	JEFF UPTHEGROVE	02/19/2013	19	\$13,888	1	04/03/2013	\$256	\$256	05/28/2013	\$256
2895	BARNEQ FOR CONGRESS	BARNES, BRIAN PATRICK	C00504068	LISA MILLER	03/11/2013	Not Filed	\$11,256	•	04/03/2013	\$550	\$550	05/14/2013	\$550
2600	BETTE GRANDE FOR ONG BESS	GRANDE, BETTE B	C00503177	DON GRANDE	L	that Filed	\$10,004	0	04/03/8013	\$55CI	\$550	DS/14/2013	\$550
2704	EDWARDS WILDMAN PAG		G00488009	JOHN HOLTHAUS	02/22/2013	22	\$13,092	0	04/03/2013	\$220	\$220	05/14/2013	\$220
2707	FRIENDS OF LIBERTY FOR	PUENTE BRADSHAW, JESSICA	C00473710	GARY E. DOMN	03/12/2013	Net Fled	\$1,485	0	64/tta/2013	\$250	\$250	JM/30/2013	\$250
27 8 G	MIDDLE GROUND PAC	JOHNSON, TIMOTHY V	C00350421	MARK SHELCERI	03/12/2013	12	\$12,564	9	D-MOMMAN13	\$170	\$170	Of/20/2013	\$170
2711	IMMIGRATIONET 1. LLC		C00495259	STANLEY P. DULL	02/13/2013	13	\$15,308	1	04/03/2013	\$278	\$218	04/30/2013	\$218
2719	KRISTIN JACOBS FOR CONGRESS	JAÇOBS, KRISTIN	C00512368	JACOB C. RICHTER	02/1942013	19	\$901	0	04/03/2013	\$120	\$120	04/15/2013	\$120
2729	NATIONAL ABSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEEBING PPC AKA NASCOF PAC		C00413567	ROBERT L. REDDING, JR	02/11/2013	11	\$7,906	1	04/03/2013	\$137	\$137 ·	05/14/2013	\$137
273#		AKIN, W TODD	000343470	G. ROOTT ENGELBRECHT	62/07/2013	7	\$121,140	0	GW25/2013	\$1,585	\$1,535	25/13/2013	#1,535

Federal Election Commission FD Circulation Report Fine Not Paid 2012 YEAR-END Not Election Sensitive 01/31/2013 H_S_P_UNAUTH

2702 COMMITTEE TO ELECT RICK MURPHY, RICK C00523187 RICK MURPHY D4/05/2013 Not Filed 80 0 0 04/03/2013 \$2,970 84 NONE 2705 FRIENDS OF DAVID FOR THAYNE. DAVID CRUZ C00500058 DAVID THAYNE 04/16/2013 Not Filed 80 0 0 04/03/2013 \$990 84 NONE 2710 GARY SMITH FOR SMITH, GARY C00505805 GARY SMITH Not Filed \$168,428 (est) 1 04/03/2013 \$7,562 84 NFA COMBRESS NAUS, GREGG C00498311 CHAD HANELY Not Filed 80 0 0 04/03/2013 \$990 84 NONE 2712 DAVIS FOR CONGRESS NAUS, GREGG C00498311 CHAD HANELY Not Filed 80 0 0 04/03/2013 \$990 84 NONE 2715 JAMON ELECTION COMBRESS NAUS, GREGG C00498311 CHAD HANELY Not Filed 836,581 (est) 3 04/03/2013 \$1,732 84 NFA COMBRESS NOORE, JIMME SEE C00497844 GAIL A. CHINN-PRATT Not Filed 836,581 (est) 3 04/03/2013 \$3,712 84 NONE 2716 JBMME MOORE FOR MOORE, JIMME SEE C00497844 GAIL A. CHINN-PRATT Not Filed 80 1 04/03/2013 \$3,712 84 NONE	AF	Committee Name	Candidate Name	Committee	Treasurér	Receipt	Days Late	LOA	PV	RTB Date	RTB Penalty	Days Since	FD Penalty
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US CONGRESS COMMITTEE CANUDON DAMAN J CO0027442 SHENI ELEVANUS 6915/2013 Not Feed 50 0 0 04/32/2013 \$2,970 0 44 NONE	2092		CHERNY, ANDREI	C00511980	SEIH SCOIT	04/12/2013	Not Filed		+ •	04/03/2013	\$11,000	- - 84	NONE
### MURPHY FOR CONGRESS #### FOR CONGRESS ###################################	269 a		CARLSON, BARBARA J	C00507442	SHERI EDWARDS	05/15/2013	Nat Fried	50	•	04/03/2013	\$890	84	NONE
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### MURPHY FOR CONGRESS #### FOR CONGRESS ###################################													
### MURPHY FOR CONGRESS #### FOR CONGRESS ###################################												_	_
2710 FRIENDS OF DAVID FOR CONGRESS THAYNE, DAVID CRUZ C00500056 DAVID THAYNE 04/18/2013 Not Feed 50 0 04/03/2013 \$990 84 NOME 2710 GARY SMITH FOR SMITH, GARY C00503695 GARY SMITH NOT Feed 5164,428 (est) 1 04/03/2013 \$77,562 84 NFA CONGRESS BAUS, GREGG C00498311 CHAD HANELY NOT Fied 50 0 04/03/2013 \$990 84 NOME 2712 IMJUS FOR CONGRESS BAUS, GREGG C00498311 CHAD HANELY NOT Fied 50 0 04/03/2013 \$990 84 NOME 2715 JAM HORN ELECTION HORN, BM C00478818 OLIVIA JULIA HORN NOT Fied \$36,581 (est) 3 04/03/2013 \$1,722 84 NFA COMMITTEE CONGRESS MOORE, JIMME SEE C00497644 GAIL A. CHINIA-PRATT NOT Fied 50 1 04/03/2013 \$1,712 84 NOME 2716 JAMEM MOORE FOR CONGRESS SCHANDLEPULE, LEAH C00517010 JACOB BRÓWN 04/10/2013 NOT Fied 50 1 04/03/2013 \$1,227 84 NOME 2723 LONG, WILLIAM TOOD LONG, WILLIAM TOOD C00517078 TOOD LONG NOT Fied 50 0 04/03/2013 \$1,227 84 NOME 2725 INCGOFF FOR CONGRESS MCGOFF, JOHN P C00432048 MR. AND FIED 50 0 04/03/2013 \$1,290 84 NOME 2725 INCGOFF FOR CONGRESS NULLIAMS, MCHAEL L C00457060 R, STEVEN HICKS 06/21/2013 NOT Fied 50 0 04/03/2013 \$7,160 84 NOME 2725 IRCGOFF FOR CONGRESS PELOQUIN, DONALD C00557080 R, STEVEN HICKS 06/21/2013 NOT Fied 50 0 04/03/2013 \$7,160 84 NOME 2725 IRCGOFF FOR CONGRESS PELOQUIN, DONALD C00557080 R, STEVEN HICKS 06/21/2013 NOT Fied 50 0 04/03/2013 \$7,160 84 NOME 2725 IRCGOFF FOR CONGRESS ROBERTS, MARSHOR SIRVER C00507020 JUSTIN 80882RT B. D6/13/2013 NOT Fied 50 0 04/03/2013 \$7,160 84 NOME 2725 IRCGORDERS ROBERTS, MARSHOR SIRVER C00507020 JUSTIN 80882RT B. D6/13/2013 NOT Fied 50 0 04/03/2013 \$7,160 84 NOME 2725 IRCGORDERS ROBERTS, MARSHOR SIRVER C00507020 JUSTIN 80882RT B. D6/13/2013 NOT Fied 50 0 04/03/2013 \$7,160 84 NOME 2725 IRCGORDERS ROBERTS, MARSHOR SIRVER C00507020 JUSTIN 80882RT B. D6/13/2013 NOT Fied 50 0 04/03/2013 \$7,160 84 NOME 2725 IRCGORDERS ROBERTS MARSHOR SIRVER C00507020 JUSTIN 80882RT B. D6/13/2013 NOT Fied 50 0 04/03/2013 \$7,160 84 NOME 2725 IRCGORDERS ROBERTS MARSHOR SIRVER C00507020 JUSTIN 80882RT B. D6/13/2013 NOT Fied 50 0 04/03/2013 \$7,160 84 NOME 2725 IRCGORDERS R	2702		MURPHY, RICK	C00523167	RICK MURPHY	04/05/2013	Not Filed	. 50		04/03/2013	\$2,970	. 84	NONE
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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Administrative Fines Program - Final	j
Determination Recommendation for the	j
2012 Year End:)
AMBULATORY SURGERY CENTER) AF# 2689
ASSOCIATION PAC (ASCAPAC), and)
DAVIS, BRENDAN as treasurer;)
AMEDISYS INC POLITICAL ACTION) AF# 2690
COMMITTEE, and DALE E REDMAN as)
treasurer;)
AMERICAN CHIROPRACTIC) AF# 2691
ASSOCIATION PAC, and SIMONE,)
MICHAEL DR as treasurer;)
ANDREI FOR ARIZONA, and SETH) AF# 2692
SCOTT as treasurer;)
ANDREW HUGHES FOR CONGRESS,) AF# 2693
and JEFF UPTHEGROVE as treasurer;)
BARBARA CARLSON FOR US) AF# 2694
CONGRESS COMMITTEE, and SHERI)
EDWARDS as treasurer;)
BARNES FOR CONGRESS, and MILLER,) AF# 2695
LISA as treasurer;)
BETTE GRANDE FOR CONGRESS, and) AF# 2696
GRANDE, DON as treasurer;)

COMMITTEE TO ELECT RICK)	AF# 2702
MURPHY FOR CONGRESS, and RICK)	
MURPHY as treasurer;)	

EDWARDS WILDMAN PAC INC, and HOLTHAUS, JOHN as treasurer; FRIENDS OF DAVID FOR CONGRESS, and THAYNE, DAVID FED as treasurer;)	AF# 2704 AF# 2705
FRIENDS OF LIBERTY FOR JESSICA, and DOAN, GARY E MR. as treasurer; MIDDLE GROUND PAC, and SHELDEN, MARK as treasurer; IMMIGRATION911, LLC, and STANLEY P DULL as treasurer; IMUS FOR CONGRESS, and CHAD HANELY as treasurer;))))))	AF# 2707 AF# 2709 AF# 2711 AF# 2712
JIMMIE MOORE FOR CONGRESS, and CHINN-PRATT, GAIL A. as treasurer;)	AF# 2716
KRISTIN JACOBS FOR CONGRESS, and JACOB C RICHTER as treasurer;)	AF# 2719
LEAH FOR GONGRESS, and JACOB BROWN as treasurer; LONG, WILLIAM TODD, and LONG, TODD MR. as treasurer;)	AF# 2721 AF# 2723
MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer;)	AF# 2725
MICHAEL WILLIAMS FOR CONGRESS, and HICKS, R. STEVEN as treasurer;)	AF# 2727

NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOE PAC, and ROBERT L REDDING JR as)	AF# 2729
treasurer; PELOQUIN FOR CONGRESS, and KACZANOWSKI, KYLE as treasurer;)	AF# 2730
REDFIELD FOR CONGRESS, and OLIVER, JAMES as treasurer;)	AF# 2731
ROBERTS FOR CONGRESS, and ROBERTS. JUSTIN as treasurer:)	AF# 2733
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TODD AKIN FOR SENATE, and ENGELBRECHT, G. SCOTT as treasurer;)	AF# 2736
	•	
ZEIN OBAGI FOR CONGRESS, and ZEIN E OBAGI JR as treasurer:)	AF# 2739

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on June 27, 2013 the Commission took the

following actions on the Administrative Fines Program - Final Determination

Recommendation for the 2012 Year Eml as recommended in the Reports Analysis

Division's Memorandum dated June 25, 2013, on the following committees:

AF#2689 Decided by a vote of 5-0 to: (1) make a final determination that AMBULATORY SURGERY CENTER ASSOCIATION PAC (ASCAPAC), and DAVIS, BRENDAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2690 Decided by a vote of 5-0 to: (1) make a final determination that AMEDISYS INC POLITICAL ACTION COMMITTEE, and DALE E REDMAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGaha II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2691 Decided by a vote of 5-0 to: (1) make a final determination that AMERICAN CHIROPRACTIC ASSOCIATION PAC, and SIMONE, MICHAEL DR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2692 Decided by a vote of 5-0 to: (1) make a final determination that ANDREI FOR ARIZONA, and SETH SCOTT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter, Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2693 Decided by a vote of 5-0 to: (1) make a final determination that ANDREW HUGHES FOR CONGRESS, and JEFF UPTHEGROVE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, MnGaler II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2694 Decided by a vote of 5-0 to: (1) make a final determination that BARBARA CARLSON FOR US CONGRESS COMMITTEE, and SHERI EDWARDS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2695 Decided by a vote of 5-0 to: (1) make a final determination that BARNES FOR CONGRESS, and Miller, LISA as transurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) read the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2696 Decided by a vote of 5-0 to: (1) make a final determination that BETTE GRANDE FOR CONGRESS, and GRANDE, DON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2702 Decided by a vote of 5-0 to: (1) make a final determination that COMMITTEE TO ELECT RICK MURPHY FOR CONGRESS, and RICK MURPHY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2704 Decided by a vote of 5-0 to: (1) make a final determination that EDWARDS WILDMAN PAC INC, and HOLTHAUS, JOHN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2705 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF DAVID FOR CONGRESS, and THAYNE, DAVID FED as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2707 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF LIBERTY FOR JESSICA, and DOAN, GARY E MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2709 Decided by a vote of 5-0 to: (1) make a final determination that MIDDLE GROUND PAC, and SHELDEN, MARK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2711 Decided by a vote of 5-0 to: (1) make a final determination that IMMIGRATION911, LLC, and STANLEY P DULL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Huntur, McGahn II, Petersen, Walther, and Weintmub voted affirmatively for the decision.

AF#2712 Decided by a vote of 5-0 to: (1) make a final determination that IMUS FOR CONGRESS, and CHAD HANELY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2716 Decided by a vote of 5-0 to: (1) make a final determination that JIMMIE MOORE FOR CONGRESS, and CHINN-PRATT, GAIL A. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the

appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2719 Decided by a vote of 5-0 to: (1) make a final determination that KRISTIN JACOBS FOR CONGRESS, and JACOB C RICHTER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money menalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2721 Decided by a vote of 5-0 to: (1) make a final determination that LEAH FOR CONGRESS, and JACOB BROWN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2723 Decided by a vote of 5-0 to: (1) make a final determination that LONG, WILLIAM TODD, and LONG, TODD MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2725 Decided by a vote of 5-0 to: (1) make a final determination that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2727 Decided by a vote of 5-0 to: (1) make a final determination that MICHAEL WILLIAMS FOR CONGRESS, and HICKS, R. STEVEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2729 Decided by a vote of 5-0 to: (1) make a final determination that NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOE PAC, and ROBERT L REDDING JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty as indicated; (2) send the appropriate letter. Crammissioners Hunter, McGaha II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2730 Decided by a vote of 5-0 to: (1) make a final determination that PELOQUIN FOR CONGRESS, and KACZANOWSKI, KYLE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2731 Decided by a vote of 5-0 to: (1) make a final determination that REDFIELD FOR CONGRESS, and OLIVER, JAMES as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2733 Decided by a vote of 5-0 to: (1) make a final determination that ROBERTS FOR CONGRESS, and ROBERTS, JUSTIN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2736 Decided by a vote of 5-0 to: (1) make a final determination that TODD AKIN FOR SENATE, and ENGELBRECHT, G. SCOTT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2739 Decided by a vote of 5-0 to: (1) make a final determination that ZEIN OBAGI FOR CONGRESS, and ZEIN E OBAGI JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

July 1, 2013

Gail A. Chinn-Pratt, in official capacity as Treasurer Jimmie Moore for Congress P.O. Box 13388 Philadelphia, PA 19101

C00497644 AF#: 2716

Dear Ms. Pratt:

On April 3, 2013, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Jimmie Moore for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) for filing late or failing to file the 2012 Year-End Report. By letter dated April 4, 2013, the Commission notified you of the RTB finding and the preliminary civil money penalty calculated at the RTB stage to be \$3,712 in accordance with the schedule of penalties at 11 CFR § 111.43. Please note that you must file the 2012 Year-End Report in the appropriate format if you have not already done so for your report to be considered filed.

Since that time, the amount of the civil money penalty has been changed to reflect the actual level of antivity disclosed in the miscellaneous document dated June 6, 2013. The FEC made a final determination on June 27, 2013 that Jimmie Moore for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a), assessed no civil money penalty in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 CFR § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

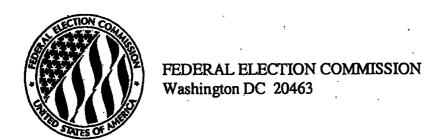
If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Ellen L. Weintrand

Ellen L. Weintraub

Chair



THIS IS THE END OF	ADMINISTRATIVE FINE CASE # 2	716
DATE SCANNED	8/1/13	
SCANNER NO.	<u> </u>	
SCAN OPERATOR	દદ્રા	